

# DANIAL DREAM

DISSOLVED

France · 831562251

## SUMMARY

DANIAL DREAM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2019 accounts report equity of €4k, a loss of €289.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 831562251                                          |
| KYBE ID            | FR-831562251                                       |
| Legal form         | 5710                                               |
| Incorporated       | 2017-08-22                                         |
| Status             | dissolved                                          |
| Share capital      | €5k                                                |
| Employees          | 1                                                  |
| Registered address | 17 SENTE DES ECHALOTS, 93380 PIERREFITTE-SUR-SEINE |

## RISK ASSESSMENT

**7** /100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Shared-director cluster

**+7**

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

IQBAL MUDASSAR Président de SAS

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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